FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

GIANINO, PETER T

STUART FL 34995

217 EAST OCEAN BLVD.



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthem

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9200007107 (5)

NEW WORLD ENTERPRISES OF AMERICA, INC.

Principal Place of Business Mailing Address P.O. BOX 2248 P.O. BOX 2248 STUART FL 34995 STUART FL 34995-2248 3. Date incorporated or Qualified 3a. Date of Last Report 11/23/1992 02/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0473151 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199,032. 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

81

83 City

Name

Street Address (P.O. Box Number is Not Acceptable)

SIGNATURE Styricine, type 3 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THE 1.1 TITLE Change OSKARSSON, THOMAS A 12 NAME NAME 950 COLORANO AVENUE, #B27 1.3 STREET ADDRESS STREET ADDRESS STUART FL 1.4 CITY-ST-ZIP CITY - \$1 - 70F □ DELETE Change Addition THE 2.1 TITLE 22 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-SI-ZIF DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP City-St-ZiP Change DELETE Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change 5.1 TITLE Addition TITLE **5.2 NAME** NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CHTY-ST-ZIP CITY-ST-7IP ■ DELETE 61 TITLE Change Addition TIME 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST- ZIP CITY - ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual poort or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the comporation in the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name autrears in Block 12 or Block 12 or Block 12 or Block 12 or Block 13 in changed or on an attachment with an address.

SIGNATURE:

THE PARTY OF PRICE OF PRICE OF PROPERTY OF PRICE OF PRICE

1497 56-287-2637

FILED

May 15 1997 8:00am

Secretary of State

Zip Code